

MINUTES
LCWSD BOARD OF DIRECTORS MEETING
MARCH 19, 2019

PRESENT: Directors Marc Liechti, Howard Cicon, Todd Fleming, and Jim Heim and employees Rodney Olson, General Manager, and Beth Dotson, Secretary

ABSENT: Roxanne Wadman

Director Liechti called the meeting to order at 2:00 p.m.

AGENDA: A motion was made by Director Cicon to accept the agenda as amended. Director Fleming seconded and motion carried.

VISITORS: None

APPROVAL OF MINUTES: The Minutes of the February 19, 2019 Board meeting were reviewed. A motion was made by Director Heim to accept these Minutes. Director Cicon seconded and motion carried.

FINANCIAL REPORT: The financial reports were presented by the General Manager. A motion was made by Director Cicon to approve the financial report. Director Fleming seconded and motion carried.

BILL APPROVAL: Accounts payable for February 2019 were reviewed. Expenses of note included:

- DEQ – Annual Water District Fee
- Nicole Noonan – 2018 Audit
- J2 Office Products – Copier/printer
- LHC, Inc. – Booster Pump Project final payment
- Metron-Farnier, LLC – Meters/Radios

The Capital One credit card statement for February 2019 was also reviewed.

A motion was made by Director Fleming to approve the bills. Director Cicon seconded and motion carried.

DELINQUENT REPORT: Progress continues in collecting payment from delinquent accounts.

OLD BUSINESS:

Lakeside/Troutbeck Water Connection – APEC Engineering is dealing with vendors on control issues – waiting on the weather.

LCWSD Subdivision Will Serve Policy – The Committee presented a Developer Extension of Service Process for discussion. A final process will be presented at the next Board Meeting for approval.

PROJECT UPDATE:

None

NEW BUSINESS:

Outside District

- 539 N. Juniper Bay Road (sewer only)
- Somers has submitted plans for remodel of school. The existing building has a 2-inch service line. The new addition will have a 3-inch service line.

Inside District

- None

Ordinance 19-2 – Annexation of Out-of-District Properties - Secretary presented Ordinance 19-2 annexing 223 Crystal View Court and 527 Bierney Creek Road/150 Clothier Lane. Director Heim made a motion to approve Ordinance 19-2 as presented. Director Cicon seconded and the motion carried. The Ordinance and the Flathead County-approved annexation petition will be forwarded to the State for recording.

The meeting adjourned at 3:55 p.m.

Respectfully submitted,

Beth Dotson, Secretary

(NEXT MEETING DATE IS TUESDAY, APRIL 16, 2019)